

Welcome to tonight's City Council meeting!

The elected officials of the City of Bonners Ferry are appreciative of an involved constituency. Testimony from the public is encouraged concerning issues when addressed under the Public Hearing portion of the agenda. Any individual who wishes may address the council on any issue, whether on the agenda or not, during the Public Comments period. Normal business will preclude public participation during the business portion of the meeting with the discretion left to the Mayor and Council.

#### **Vision Statement**

Bonnors Ferry, "The Friendliest City", strives to achieve balanced growth, builds on community strengths, respects natural resources, promotes excellence in Government, and values quality of life.

### **AGENDA CITY COUNCIL MEETING Bonnors Ferry City Hall 7232 Main Street 267-3105 January 19, 2016 7:00 p.m.**

#### **PLEDGE OF ALLEGIANCE**

#### **PUBLIC HEARING**

Special Use Permit Hearing for Medical Clinic at 6530 Washington Street in Residential A Zone

#### **Decision on Special Use Permit for Medical Clinic at 6530 Washington Street**

#### **PUBLIC COMMENTS**

Each speaker will be allowed a maximum of five minutes, unless repeat testimony is requested by the Mayor/Council

#### **GUESTS**

Tony Rohrwasser – Simulcast System

#### **REPORTS**

Police/Fire/City Administrator/Economic Development Coordinator/Urban Renewal District/Water & Sewer

#### **CONSENT AGENDA**

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Treasurer's Report
4. Approval of December 23, 2015 Special Council Meeting Minutes and January 5, 2016 Council Meeting Minutes

#### **OLD BUSINESS**

#### **NEW BUSINESS**

5. City – Discuss Boundary Volunteer Ambulance Commercial Lease Agreement Renewal (attachment)

6. Water – Authorize Mayor to Sign Welch Comer Contract Addendum #1 to Amendment #16 (attachment)
7. Street – Approve Augusta Street Project Pay Request #2 for HMH Engineering and Authorize Mayor to Sign Documents (attachment)
8. City – Discuss Special Event Policy (attachment)
9. Police – Approve Step Pay Increase for Christian Frye
10. City – Discuss Volunteer Policy (attachment)
11. Electric/Water/Sewer – Award Bid for Excavator (attachment)
12. Water – Discuss Drilling a Test Well (attachment)
13. Planning & Zoning – Approve Mayor’s Recommendation to Reappoint Chris Rawlings, Sue Larson, and Wally Cossairt to the Planning and Zoning Committee with Terms Expiring on December 31, 2019
14. Traffic Safety – Approve Mayor’s Recommendation to Reappoint Dean Satchwell, Don Lindsay, and John Marquette to the Traffic Safety Committee with Terms Expiring December 31, 2017
15. Golf – Approve Mayor’s Recommendation to Reappoint Brion Poston, Dick Staples, and Linda Hiatt to the Golf Committee with Terms Expiring December 31, 2017
16. Executive Session per Idaho Code 74-206 (1) (b) Consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student.
17. Executive Session per Idaho Code 74-206 (1) (f) Communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

#### **EXECUTIVE SESSION PURSUANT TO IDAHO CODE 74-206, SUBSECTION 1**

- (a) Consider hiring a public officer, employee, staff member or individual agent.
- (b) Consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student.
- (c) Conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.
- (d) Consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.
- (e) Consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.
- (f) Communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.
- (i) Engage in communications with a representative of the public agency’s risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed.

#### **ADJOURNMENT**

#### **NEXT MEETING DATE**

#### **INFORMATION**

18. Electric – Project Share Donation Letter from Cable Huston (attachment)